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INR FOR PAT PERRIN AND JAMES MCELVEEN WHA/BSC FOR CAROLINE CROFT DRL/DP FOR CHARLES EVANS

E.O. 12958: N/A

TAGS: PHUM PINR MARR AR

SUBJECT: HUMAN RIGHTS VETTING FOR US TRAINING PROGRAM

REF: 03 STATE 34981

Per REFTEL, Embassy requests that the Department perform the required human rights vetting on the following Argentine citizens. Local checks revealed no derogatory information. Please slug Department's response for Klaudia Krueger and Ted Craig, Political Section, and Edwin Hernandez and Susanna Galli, Milgp.

Course Date: 03 March 2010

Course Name: Strategy and Defense Policy Course

1) First Name: Emilse

Middle Name: Eliana Last Name: CALDERON

Title: Researcher

Rank: N/A

Unit: National Directorate of Scientific and Technical Research

Service: N/A

ID/DNI Number: 28.101.955

DOB: 26 May 1980

POB: Rosario, Santa Fe, Argentina

2) First Name: Paola

Middle Name: Iris

Last Name: DI CHIARO

Title: Advisor

Rank: N/A

Unit: Defense Commission of the Argentine Senate

Service: N/A

ID/DNI Number: 22.873.931

DOB: 09 September 1972

POB: Buenos Aires, Argentina

3) First Name: Francisco

Middle Name: ---

Last Name: LAGOS

Title: Local Security Officer

Rank: N/A

Unit: United Nations Development Programs

Service: N/A

ID/DNI Number: 23.033.228

DOB: 15 January 1973

POB: Buenos Aires, Argentina

4) First Name: Gonzalo

Middle Name: ---

Last Name: SERRA LAHUNSEMBARNE

Title: Account Controller

Rank: N/A

Unit: Security and Defense Network of Latin America

Service: N/A

ID/DNI Number: 28.384.690

DOB: 04 September 1980

POB: Capital Federal, Argentina

5) First Name: Mercedes

Middle Name: ---

Last Name: AGUERRE

Title: Advisor

Rank: N/A

Unit: Ministry of Defense

Service: N/A

ID/DNI Number: 29.656.778

DOB: 01 August 1982

POB: Buenos Aires, Argentina

6) First Name: Jorge

Middle Name: Eduardo

Last Name: CIARROCCA

Title: Analyst

Rank: N/A

Unit: Science and Technology for Defense

Service: Argentine Navy

ID/DNI Number: 12.317.729

DOB: 29 August 1958

POB: Bahia Blanca, Buenos Aires, Argentina

Course Date: 03 March 2010

Course Name: Homeland Security and Defense Course

7) First Name: Juan Middle Name: Manuel

Last Name: ALESSANDRO

Title: Advisor

Rank: N/A

Unit: Chamber of Representatives

Service: N/A

ID/DNI Number: 6.885.116

DOB: 20 April 1954

POB: Buenos Aires, Argentina

8) First Name: Oscar

Middle Name: Benjamin

Last Name: DIAZ CASAS

Title: Intelligence Agent

Rank: N/A

Unit: Secretariat of Intelligence

Service: N/A

ID/DNI Number: 11.275.958

DOB: 20 July 1954

POB: Buenos Aires, Argentina

9) First Name: Agustin

Middle Name: Marcos

Last Name: ROMERO

Title: Advisor

Rank: N/A

Unit: National Security Commission of the Argentine Senate

Service: N/A

ID/DNI Number: 20.453.759

DOB: 30 September 1968

POB: Cordoba, Argentina

10) First Name: Adalberto

Middle Name: Carlos

Last Name: AGOZINO

Title: Director of Research and Postgraduate

Rank: N/A

Unit: University Institute of Federal Police

Service: N/A

ID/DNI Number: 11.023.712

DOB: 01 November 1953

POB: Buenos Aires, Argentina

Martinez MARTINEZ